

**PEMBER LIBRARY AND MUSEUM OF NATURAL HISTORY  
BOARD OF TRUSTEES MEETING  
JANUARY 23, 2013**

In attendance: Shelley Keene, Pat Wesner, Bo Young, Gisele Zeitler, Rob McGuire, Marcia Klam, Ardyce Bresett, Mary Silitch, Paul Elsholz, Phyllis Cavanagh

1. Ardyce presented the November and December library reports. Lisa Young has offered to organize a historic building walk with proceeds from the sale of note cards to benefit the Pember. Ardyce Bresett is posting a new slogan about reading every week in front of the library. The slogans are generating interest. Mary Francis Silitch moved to approve the bills, Bo Young seconded. The motion was approved.

2. Pat Wesner presented the Library and Museum report. We discussed various grants and usage of the museum by the school systems. School visits to the museum have dropped, possibly due to the increased curriculum demands and shortage of time. Pat Wesner continues to offer alternatives to visits including the loan of learning units from the collection. Pat explained the AZBGA Grant of \$15000 that funds the salary of the museum educator. This grant is available in connection with the Nature Preserve. Paul Elsholz will forward contact information to Long Trail School to see if they are interested in bringing students to the museum. Mary Francis Silitch moved to approve the bills, Bo Young seconded. The motion was approved.

3. Pat Wesner presented the Tax audit and invited trustees to email questions to her.

4. Trustees signed forms for TD Bank to correct an error connected to the Friends account.

5. We discussed First Friday. We need more people to set up. We now have a new system for keeping track of sales, including note pads for the artists to communicate sale price and item and a receipt book to record sales.

6. Pat, Bo, and Marcia met with the director and board president of the Slate Valley Museum to facilitate cooperation on events. We discussed an ad hoc committee to plan for ways to support the cultural campus consisting of the Pember and Slate Valley museum.

7. We discussed the relationship of the Friends of the Pember to the Library and Museum. The friends have been supportive of library needs. A suggestion was made for more trustees to join the friends in order to facilitate communication, clarify roles, and assist with friends' projects.

Mary Frances Silitch moved to adjourn, Rob McGuire seconded. The meeting was adjourned

Respectfully submitted: Phyllis Cavanagh